

TRINITY COUNTY LIFE SUPPORT

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, April 21, 2021; 10:30 a.m.

Zoom Meeting ID: 856 1058 3287 Passcode: 684580 to join by phone dial 1-669-900-9128

MEMBERS PRESENT: Scott Alvord, Serena Brown, Gus Kormeier, Carol Minor

MEMBERS REMOTE ATTENDANCE:

MEMBERS NOT PRESENT: Todd Corbett

OTHERS PRESENT: Tiffany Wong, Patricia Wyckoff, Kathy Ratliff

OTHERS REMOTE PRESENT:

1. CALL TO ORDER: Scott Alvord, the Chairperson, called the regular meeting of Trinity County Life Support to order at 10:40 a.m.
2. ADOPTION OF THE AGENDA: Carol Minor moved to approve the adoption of the agenda of Wednesday, April 21, 2021 amends to correct the agenda date from May 21, 2021, to April 21, 2021, as presented with correction.
Seconded by Gus Kormeier
Votes: 3 ayes, unanimous
3. APPROVAL OF MINUTES: Approval of regular meeting minutes of March 17, 2021. Carol Minor moved to approve the minutes of March 17, 2021, as presented.
Seconded by Gus Kormeier
Votes: 3 ayes, unanimous
4. PUBLIC COMMENT: None presented
5. CORRESPONDENCE: None presented
6. OLD BUSINESS: None presented
7. NEW BUSINESS: None presented
8. FINANCE:
 - a. Review March vendor expenditures. See attached.
 - b. Review profit and loss budget performance through March. See attached. Carol inquires on page 3 it is showing negative numbers for ambulance maintenance. Kathy to review and correct.

- c. Review balance sheet & cash flow through March. See attached. Kathy states there may be a need to cash in some CDs to sustain payroll through June 30, 2021. Board would like to make sure that CD cashed out would be one that can sustain the whole amount needed for payroll. She is also approaching COT to see about fronting tax dollars. Serena Brown moved to authorize Kathy to select the cd needed to sustain payroll. Seconded by Carol Minor.
Votes: 3 ayes, unanimous

Gus Kormeier moved to approve the financial statements through March, as presented.
Seconded by Serena Brown
Votes: 3 ayes, unanimous

9. REPORTS:

- a. Board: None presented
- b. Membership: See attached
- c. Operations: See attached. Patt presents three EMT applications. She has spoken to Kane Edwards, Paramedic, to pick up shifts. He has been hired on with PHI Cares Air Ambulance and is currently going through orientation. He may be available to pick up shifts after his orientation. Jon Kowalski, TLS CSD Paramedic, may possibly pick up additional shifts.
May ambulance schedule for coverage at the Hayfork station is very limited and there will be days it will be closed. The reason being not enough ALS coverage and employees. Working on making sure it will be covered for BLS shifts with two EMTs on at Hayfork. Weaverville 301, ALS, would meet Hayfork 303 BLS, during BLS Hayfork shift coverage.

10. POLICY: None presented

11. CLOSED SESSION: None presented

12. NEXT REGULAR MEETING: Wednesday, May 19, 2021; 10:30 a.m.

13. ADJOURNMENT by Scott Alvord at 11:02 a.m.

Submitted by: T.Wong